



Thompson Cariboo Community Council Meeting

Feb 21, 2012

Meeting held at CLBC Office

5:00pm

Present: Doug Butler, Jenna Fowler, Sharon Woods, Karen Adkins, Dan Douglas, Ross Spina, Carol Richards,

Regrets: Tony Cuglietta

Guests: Blake Austin(Support Jenna),Cathy Collinge, Jim Keats, Mianna Fankon, Justine Richmond, Carol Bumton

AGENDA TOPICS			
TOPIC	DISCUSSION		
Acceptance of agenda and approval of last meeting's minutes- Moved by Sharon and seconded by Carol.Motion carried	Presentation by New Horizons preceded the start of the meeting.		
TOPIC	DISCUSSION		
Dan's Report	Family/Town Hall meeting March 12, at 7:00pm . Set for HGEC room 6. Some discussion on the recommendations in the Deputy Ministers' Review of CLBC. Self-advocate development remains a priority.		
	ACTION	PERSON RESPONSIBLE	DEADLINE
		Dan Douglas	Ongoing
TOPIC	DISCUSSION		
Self Advocate's report	Jenna reported that her mother attended a CLBC meeting in Vernon. Jenna recently met Gordie Howe. Jenna read the script of her Thorns and Roses article-very touching. Sharon Woods reported that she is developing a presentation and slide show. On Jenna's recommendation New Horizons presented on the Companion program prior to the start of this meeting.		
	ACTION	PERSON RESPONSIBLE	DEADLINE
	No Action		
TOPIC	DISCUSSION		
Provincial Advisory Committee	Join meeting of PAC and Councils to take place April 14, 2012. Purpose of the meeting is to discuss the sustainability of Councils. Because of this, the next PAC meeting will be in June.		

		ACTION	PERSON RESPONSIBLE	DEADLINE
		Attend April meeting	Doug, Carol and Ross	Book asap.
TOPIC		DISCUSSION		
Treasurer's Report by Carol Richards		Our Council has spent approximately 60% of the yearly budget Doug Butler will take over responsibility as treasurer effective April 1 st .		
		ACTION	PERSON RESPONSIBLE	DEADLINE
		Transition of treasurer	Carol	Prior to April 1st
TOPIC		DISCUSSION		
Annual Report Council Self-Assessment		Annual report will be due in April/May and will be submitted to Brian Salisbury. Ross, Doug and Carol will complete this. Council self-assessment will be completed at our March 20 th meeting. Recruitment: Kelly Kelland, Barb Goodliffe and Tammy Leary have expressed interest.		
Recruitment		Cathy Collinge is being proposed to sit on Council.		
		ACTION	PERSON RESPONSIBLE	DEADLINE
Cathy Collinge		Annual Report	Ross, Doug and Carol	April 2012
		Recruitment	Dan will follow-up.	April 2012
		Attending next meeting	Cathy Collinge	March 20, 2012
ADJOURNMENT				
Meeting adjourned at approximately 7:30pm.				
NEXT MEETING				
Next meeting date is March 20 at the CLBC in their new location.-Lynn Middleton to be asked by Carol to attend our March. meeting.				